



# LA WACA WACA

Owner: 5 Brothers Partnership Trainer: Gerardo Villanueva Jockey: Mario Ortiz

October 2, 2011 300 Yards Time: 15.6631 Race #23

2nd: La Samba



Photo by  
Community Awards Co

GOVERNMENT  
EXHIBIT

1  
V-16-77



GOVERNMENT  
EXHIBIT  
2  
V-16-77



GOVERNMENT  
EXHIBIT  
3  
V-16-77



GOVERNMENT  
EXHIBIT  
4  
V-16-77



GOVERNMENT  
EXHIBIT

5  
V-16-77



GOVERNMENT  
EXHIBIT  
6  
V-16-77



GOVERNMENT  
EXHIBIT  
7  
V-16-77



GOVERNMENT  
EXHIBIT  
8  
V-16-77

— Ramon De La Cruz, Jr.'s Factual Basis —

Defendant Ramon De La Cruz, Jr. participated in the Beltran drug smuggling Conspiracy by:

1. De La Cruz, being a licensed and uniformed officer of the law with the Stan County Sheriff's Office, utilized his employment and government assigned equipment, i.e. official vehicle and radio, to further the Beltran DTO and their drug trafficking Conspiracy.

2. De La Cruz sold a portable <sup>Law Enforcement</sup> ~~Motorola~~ radio, equipped with law enforcement frequencies, to a member of the Beltran DTO for \$1,000.

3. At the request of ~~the~~ members of the Beltran DTO, De La Cruz was asked to dispose of three (3) assault rifles.

traveled to the Beltran ranch in his assigned law-enforcement vehicle to pick up the rifles.

4. De la Cruz used his official capacity to assist members of the Beltran DTO with theft of drug proceeds being smuggled into Mexico from the United States. The stolen drug proceeds were then divided between De la Cruz and members of the Beltran DTO. De la Cruz provided the Beltran DTO with official law enforcement documentation (a report) to give to the Mexican owners of the drug currency to lead these drug dealers to believe that the drug proceeds had been seized by law enforcement officers.

5. De la Cruz sold the Beltran DTO ~~an~~ <sup>Ramiro</sup> ~~an~~ <sup>a.</sup> ~~an~~ <sup>State</sup> seal stamp for \$500.00.

6. De la Cruz received cash payments from a

approximately twenty (20) pounds of Marijuana.

This Marijuana was given to De la Cruz by a member of the Beltran DIO on the Beltran ranch in LGC.